



NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Phase III

PROPOSITION 84 PLANNING GRANT PROPOSAL, ROUND 1

**ATTACHMENT 1:
AUTHORIZATION DOCUMENTATION**

**Integrated Regional Water Management Program
Applicant: Humboldt County**

**North Coast Integrated Regional Water Management Plan, Phase III
Proposition 84 IRWM Planning Grant, Round 1**

Attachment 1. Authorizing Documentation

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of September 21, 2010

Resolution No. 10-65

RESOLUTION OF THE BOARD OF SUPERVISORS FOR SUBMISSION OF A \$1 MILLION APPLICATION TO THE STATE OF CALIFORNIA, DEPARTMENT OF WATER RESOURCES, TO OBTAIN AN INTEGRATED REGIONAL WATER MANAGEMENT PLANNING GRANT PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PUBLIC RESOURCE CODE (PRC) §75001 ET SEQ.), AND AUTHORIZING THE COMMUNITY DEVELOPMENT SERVICES DIRECTOR TO EXECUTE AND ADMINISTER GRANT AGREEMENT

WHEREAS, the Board of Supervisors entered into a Memorandum of Mutual Understanding in 2004 to participate in the development of a North Coast Integrated Regional Water Management Plan (IRWMP) with counties making up the North Coast Region; and

WHEREAS, the Board participated with partners making up the North Coast Region to submit an application for the Proposition 50 Implementation Grant to fund eligible projects and a Planning Grant to conduct local and regional planning necessary for a final version of the IRWMP; and

WHEREAS, the North Coast IRWMP Policy Review Panel unanimously appointed and the County of Humboldt accepted appointment to act as the administering agency for the North Coast IRWMP Proposition 50 Planning Grant; and

WHEREAS, the County of Humboldt is eligible to submit an application to the State of California, Department of Water Resources Proposition 84 Planning Grant.

NOW, THEREFORE, BE IT RESOLVED that application be made to the State of California, Department of Water Resources, to obtain an IRWMP Planning Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (PRC §75001 et seq.) , and to enter into an agreement to receive the grant.

FURTHER RESOLVED, the Community Development Services Director is authorized to prepare necessary data, conduct investigations, file the application, enter into and sign the grant agreement and any amendments thereto with the State of California for the purposes of this grant;

FURTHER RESOLVED, the Community Development Services Director is authorized to sign any contracts or agreements to carry out the activities of this grant, after review and approval by County Counsel and Risk Management.



Chair, Humboldt County Board of Supervisors

Adopted on motion by Supervisor Smith seconded by Supervisor Lovelace and the following vote:

AYES: Supervisors: Lovelace, Clendenen, Smith, Duffy, Neely
NOES:
ABSENT:
ABSTAIN:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of September 21, 2010

Resolution No. 10-65

RESOLUTION OF THE BOARD OF SUPERVISORS FOR SUBMISSION OF A \$1 MILLION APPLICATION TO THE STATE OF CALIFORNIA, DEPARTMENT OF WATER RESOURCES, TO OBTAIN AN INTEGRATED REGIONAL WATER MANAGEMENT PLANNING GRANT PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PUBLIC RESOURCE CODE (PRC) §75001 ET SEQ.), AND AUTHORIZING THE COMMUNITY DEVELOPMENT SERVICES DIRECTOR TO EXECUTE AND ADMINISTER GRANT AGREEMENT

STATE OF CALIFORNIA
County of Humboldt

IN WITNESS WHEREOF, I have
hereunto set my hand and affixed the
Seal of said Board of Supervisors.

KATHY HAYES

Clerk of the Board of Supervisors of the
County of Humboldt, State of California

By

Y. Nikki Verner - Deputy

Date

9-21-2010